

Commissioner Minutes Journal # 57	CASCADE COUNTY WORK SESSION MINUTES COMMISSION CHAMBERS COURTHOUSE ANNEX
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Minutes of Work Session		
These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the March 14, 2017 meeting.	Date: March 8, 2017	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Jim Larson and Commissioner Joe Briggs Commissioner Jane Weber excused.		
Present: Kim Thiel-Schaaf, Patty Boyle, Mary Embleton, Scott Van Dyken, Ray Hitchcock, Patty Boyle, John McGee, Jamie Bailey, Michaela Fraser, Bonnie Fogerty, and Marie Johnson.		
Treasurers Monthly Report: Bank Balances, Investments, Revenues and Disbursements.		
Consent Agenda Items	Purpose	Department
Resolution 17-23: Budget Appropriation within the Montana ExpoPark	For associated costs and revenues of an additional day of racing that was erroneously included in the FY 2017 budget instead of FY 2018. Total Amount: \$12,500	Finance Officer
Resolution 17-25: Hilltop Colony School Opening.	To establish school under the Centerville School	Superintendent of Schools
Contract 17-15: Grade Crossing Signals & Surface Tri-Party Agreement between State of Montana Department of Transportation and Cascade County	For Rail Road Crossing-Highland RD-GRT FLS RRP-RRS 7(67), [9086]	Commissioners
Contract 17-25: Amendment Number One to MT DPHHS Contract #17027210050	For Commodity Supplemental Food Program. Change in authorized caseload: 751 to 775 clients served per month. (Ref: Contract 16-214, R0333018)	Aging Services
Contract 17-26: Cooperative Law Enforcement Annual Operating Plan & Financial Plan between Cascade County Sheriff's Department and the USDA Forest Service, Agreement #12-LE-11015600-008	For the patrolling of the Lewis and Clark National Forest. Annual Amount: \$3,500.	Sheriff's Dept.
Contract 17-27: Perpetual Easement for Right of Way with Flood Properties, LLC	Easement needed for Fox Farm road project Flood Properties: 341.82-acre	Public Works

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	parcel, Geocode 02-3015-34-1-01-01-0000. Total Compensation: \$400	
Contract 17-28: Memorandum of Agreement for the Belt Creek Tree Cooler with the Forest Service. This contract was moved to the regular agenda.	Use of coolers to keep trees cold prior to planting	Commissioners

Agenda Items:

Agenda Item #1

Contract 17-28:

Memorandum of Agreement for the Belt Creek Tree Cooler with the Forest Service.

Comments: None

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Chairman Larson closed the work session meeting at 2:20 p.m.

Next Meeting: The next meeting will be a Commission meeting on at 9:30 a.m. March 14, 2017 at the Courthouse Annex in Room 111.